G. Michael Gruber

State Bar. No. 08555400 gruber.mike@dorsey.com

H. Joseph Acosta

State Bar No. 24006731 acosta.joseph@dorsey.com

Brian E. Mason

State Bar No. 24079906 mason.brian@dorsey.com

DORSEY & WHITNEY LLP

300 Crescent Court, Suite 400

Dallas, TX 75201 Tel.: (214) 981-9900 Fax: (214) 981-9901

Attorneys for Ackerman McQueen, Inc.

IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE:	§	Chapter II
	§	Case No. 21-30085-hdh-11
NATIONAL RIFLE ASSOCIATION	§	Jointly Administered
OF AMERICA and SEA GIRT LLC	§	•
	§	Hearing Date: 4/5/2021
DEBTORS.	§	Hearing Time: 10:30 a.m.

ACKERMAN MCQUEEN, INC.'S THIRD AMENDED WITNESS AND EXHIBIT LIST FOR HEARING ON ACKERMAN MCQUEEN, INC.'S MOTION TO DISMISS THE CHAPTER 11 BANKRUPTCY PETITION, OR, IN THE ALTERNATIVE, MOTION FOR THE APPOINTMENT OF A CHAPTER 11 TRUSTEE

TO THE HONORABLE HARLIN D. HALE, UNITED STATES BANKRUPTCY JUDGE:

Ackerman McQueen, Inc. ("AMc") designates the following amended witnesses and exhibits for the hearing on its Motion to Dismiss the Chapter 11 Bankruptcy Petition, or, in the Alternative, Motion for the Appointment of a Chapter 11 Trustee (the "Hearing") that commenced on April 5, 2021 at 10:30 a.m.:

DESIGNATION OF WITNESSES

PLEASE BE ADVISED that AMc may, only to the extent necessary and in its sole discretion, offer the testimony of the following persons as witnesses at the Hearing. AMc further reserves the right to call any additional persons as witnesses at the Hearing, which may be designated or called by any other party. AMc, in its sole discretion, additionally reserves the right to call any and all additional witnesses as may be necessary for rebuttal and/or impeachment.

- 1. Wayne LaPierre;
- 2. Corporate Representative(s) of the National Rifle Association of America;
- 3. Charles Cotton;
- 4. Carolyn Meadows;
- 5. Sonya Rowling;
- 6. John Frazer;
- 7. Craig Spray;
- 8. David Warren;
- 9. Millie Hallow (by deposition);
- 10. William Winkler;
- 11. Melanie Montgomery;
- 12. Nader Tavangar;
- 13. Revan McQueen;
- 14. Anthony Makris;
- 15. Christopher Cox;
- 16. Oliver North (by deposition);
- 17. Steve Hart (by deposition);
- 18. Hon. Phillip Journey;
- 19. Daniel Boren (by deposition);

- 20. Any witness necessary to authenticate the exhibits designated herein;
- 21. Any witness necessary to rebut and/or impeach the testimony of a witness called or designated by any other party; and
- 22. Any witness designated on another party's witness list.

DESIGNATION OF EXHIBITS

PLEASE BE ADVISED that AMc may, at its sole election, request that the Court take judicial notice of or otherwise offer any of the below listed documents into evidence at the time of the Hearing. AMc further reserves the right to offer any documents, which may be designated or offered by any other party. AMc, in its sole discretion, additionally reserves the right to offer any exhibits (whether designated below) as may be necessary for impeachment or rebuttal. AMc further reserves the right to supplement or amend this exhibit list at any time.

Exhibit	Date	Exhibit Identification	Entered Deposition	Offer	Admit
			Exhibit		
1.	01/15/21	NRA Voluntary Petition for Bankruptcy (Ch. 11)	AMc EX 1		
2.	11/24/20	Texas Certificate of Formation for Sea Girt (Nov. 2020)			
3.	n/a	Sea Girt BancorpSouth Bank Transactions			
4.	01/31/21	Sea Girt BankcorpSouth January 2021 Bank Statement			
5.	02/22/21	Sea Girt Bank Account Closure Confirmation			
6.	01/13/21	Transfer of Funds from NRA to Sea Girt	AMc EX 6		
7.	09/10/20	Special Litigation Committee Email from Frazer			
8.	09/10/20	Resolution Formalizing Special Litigation Committee	AMc EX 8		
9.	01/07/21	Minutes of the Meeting of the Board of Directors of the NRA			

10.	10/24/20	NRA Bylaws	AMc EX 11	
11.	01/01/21	Wayne LaPierre Employment Agreement (Executed)	AMc EX 12	
12.	01/20/21	First Day Motions Hearing Transcript	AMc EX 13	
13.	02/15/21	Sea Girt Schedules A, B, D-H, with Summary of Assets	AMc EX 16	
14.	02/15/21	Sea Girt Statement of Financial Affairs	AMc EX 17	
15.	02/15/21	NRA Schedules A, B, D-H, with Summary of Assets	AMc EX 18	
16.	02/15/21	NRA Statement of Financial Affairs		
17.	02/18/21	NRA Schedules		
18.	03/04/21	NRA Amended Schedules A, B and D-H with Summary of Assets	AMc EX 22	
19.	03/04/21	Sea Girt Amended Schedules E-F with Summary of Assets		
20.	03/04/21	NRA Amended Statement of Financial Affairs	AMc EX 24	
21.	03/22/19	North correspondence to Brewer		
22.	03/31/19	North correspondence to LaPierre	AMc EX 26	
23.	04/08/19	North correspondence to LaPierre		
24.	03/30/20	Affidavit of Revan McQueen		
25.	06/03/20	Affidavit of Revan McQueen		

26.	06/03/20	Declaration of Dan Boren		
27.	06/03/20	Declaration of Edmund Martin		
28.	06/03/20	Declaration of Melanie Montgomery		
29.	06/03/20	Declaration of Nader Tavangar		
30.	06/03/20	Declaration of Tony Makris		
31.	06/03/20	Declaration of William Winkler		
32.	01/26/16	American Express Corporate Card Statement		
33.	07/15/19	Cummins Memorandum	AMc EX 59	
34.	7/13/18	List of Top Concerns for Audit Committee		
35.	03/22/19	North correspondence to NRA Audit Committee		
36.	04/22/19	LaPierre letter to Mark Dycio	AMc EX 70	
37.	06/05/19	NRA Policy Manual	AMc EX 71	
38.	04/18/19	North and Richard Childress (NRA 1st VP) correspondence to John Frazer and Charles Cotton		
39.	04/25/19	Oliver North email to Frazer		
40.	01/15/21	NRA Forward - Leadership Quotes — NRA Dumps New York to Reincorporate in Texas	AMc EX 76	
41.	07/13/18	Rowling Email and Top Audit Concerns	AMc EX 84	

42.	01/12/21	Sea Girt Operating Agreement		
43.	12/04/18	2019 Budget - revised		
44.	07/10/18	Steve Hart email to Melanie Montgomery		
45.	01/22/21	Transcript of 341 Meetings of Creditors Sea Girt, LLC		
46.	01/15/21	NRA Forward - Vendor Letter — NRA Dumps New York to Reincorporate in Texas		
47.	01/15/21	NRA Forward - Wayne LaPierre's Letter — NRA Dumps New York to Reincorporate in Texas		
48.	03/05/21	Transcript of 341 Meetings of Creditors Sea Girt, LLC	AMc EX 102	
49.	01/01/20	W. LaPierre Employment Agreement (Unexecuted)		
50.	03/02/21	Notice of March 14 Meeting		
51.	01/15/21	Notice to Board re Bankruptcy	AMc EX 107	
52.	04/28/20	Spray Employment Agreement		
53.	01/07/21	Board Meeting Frazer Notes	AMc EX 109	
54.	01/15/21	Email from Frazer - Announcement from WLP		
55.	02/08/21	Email from Frazer - Message from President Meadows		
56.	02/13/19	Calendar invite from Susan Dillon copying Frazer and Sarah Rogers		

57.	03/12/21	341 Meeting of Creditors of Sea Girt	AMc EX 131	
58.	09/08/18	NRA Audit Committee, September 8-9, 2018		
59.	06/26/19	Hearing Transcript (Virginia)		
60.	09/14/20	Judge Fish Order on Motion to Disqualify Brewer		
61.	06/22/20	Judge Toliver Order on Motion for Protective Order		
62.	04/25/19	LaPierre letter to NRA Board		
63.	04/22/19	LaPierre letter to Steve Hart		
64.	04/22/19	Hart email to NRA executives/board member		
65.	03/02/20	Article "The NRA Exodus: Who Left the Organization During a Year of Upheaval"		
66.	03/18/21	Notice of Second Amendment to NRA SOFA		
67.	07/30/18	Personal Statement of Sonya Rowling	AMc EX 147	
68.	01/15/21	Email from Duane Liptak to Frazer	AMc EX 148	
69.	08/09/18	Email from David Coy to Steve Hart, Charles Cotton	AMc EX 149	
70.	10/06/16	NRA 2017 Budget Planning by Ackerman	AMc EX 152	
71.	04/22/19	Winkler Letter to Spray re: Stanford Expenses		
72.	04/22/19	Winkler Letter to Schropp re: Expenses		

73.	03/07/19	Email from Montgomery to Spray RE Updated Billing Schedule		
74.	10/05/18	Winkler Letter to Spray RE Budget Adjustments		
75.	10/02/18	Winkler Letter to Powell RE AM budget		
76.	10/20/20	National Rifle Association's Motion to Transfer Cases for Coordinated or Consolidated Pre-Trial Proceedings (MDL)		
77.	01/18/21	Newsmax (Article & Video) - Charles Cotton to Newsmax TV: NRA Bigger, Better in Texas		
78.	10/01/19	AMc Original Answer, Counterclaim and Third-Party Complaint (N.D. Tex)	AMc EX 166	
79.	01/14/21	Payment Authorization from LaPierre for Brewer Firm Invoices	AMc EX 167	
80.	01/13/21	Kent Correll Invoice	AMc EX 168	
81.	04/29/19	Meeting Minutes of Audit Committee		
82.	12/14/18	Lockton Settlement Agreement		
83.	01/14/21	Brewer Invoice		
84.	01/15/21	NRA Forward - Press Release — NRA Dumps New York to Reincorporate in Texas		
85.	03/09/21	Article "NRA Board to Hold Emergency Hearing Amid Bankruptcy Turmoil"		
86.	05/06/19	Advocacy as Art- Lawyers Must Engage ins and Crisis Management Texas Lawyer		
87.	03/16/21	Creditor Committee Response to Motions to Dismiss		

88.	04/12/19	Original Complaint in VA (First Lawsuit) - NRA Sues Ackerman and Mercury Group for Breach of Contract (Virginia Cause CL19001757)	
89.	05/03/20	Declaration of Wayne LaPierre	
90.	02/01/21	Judge Fish Order Staying Claims	
91.	10/02/19	Deposition of Arulanandam, Andrew (Virginia) (for reference)	
92.	11/03/20	Deposition of Boren, David Daniel Virginia) (for reference)	
93.	02/07/20	Deposition of Cotton, Charles (Virginia) (for reference)	
94.	03/27/21	Deposition of Cotton, Charles [Vol 1] (Bankruptcy) (for reference)	
95.	03/28/21	Deposition of Cotton, Charles [Vol 2] (Bankruptcy) (for reference)	
96.	02/12/20	Deposition of Erstling, Michael (NY AG) (for reference)	
97.	01/16/20	Deposition of Frazer, John (Virginia) (for reference)	
98.	03/15/21	Deposition of Frazer, John [Vol 1] (Bankruptcy) (for reference)	
99.	03/18/21	Deposition of Frazer, John [Vol 2] (Bankruptcy) (for reference)	
100.	01/10/20	Deposition of Hallow, Mildred (Virginia) (for reference)	
101.	02/04/20	Deposition of Hart, Steven (Virginia) (for reference)	
102.	03/18/21	Deposition of Journey, Phillip (Bankruptcy) (for reference)	
103.	09/24/19	Deposition of LaPierre, Wayne dated (Virginia) (for reference)	

104.	06/17/20	Deposition of LaPierre, Wayne (NY AG) (for reference)	
105.	03/22/21	Deposition of LaPierre, Wayne [Vol 1] (Bankruptcy) (for reference)	
106.	03/23/21	Deposition of LaPierre, Wayne [Vol 2] (Bankruptcy) (for reference)	
107.	03/24/21	Deposition of Makris, Anthony (Bankruptcy) (for reference)	
108.	01/29/20	Deposition of Meadows, Carolyn (Virginia) (for reference)	
109.	12/18/19	Deposition of Oliver North (Virginia/Texas) (for reference)	
110.	03/19/21	Deposition of Phillips, Wilson (Bankruptcy) (for reference)	
111.	03/19/21	Deposition of Rowling, Sonya (Bankruptcy) (for reference)	
112.	10/03/19	Deposition of Spray, Craig (Virginia) (for reference)	
113.	06/12/20	Deposition of Spray, Craig (NY AG) (for reference)	
114.	03/24/21	Deposition of Spray, Craig (Bankruptcy) (for reference)	
115.	03/25/21	Deposition of Stanford, Gayle (Bankruptcy) (for reference)	
116.	01/30/20	Deposition of Supernaugh, Lisa (Virginia) (for reference)	
117.	03/06/20	Deposition of Supernaugh, Lisa (NY AG) (for reference)	
118.		(intentionally omitted)	
119.	03/26/21	Deposition of Winkler, William [Corporate Representative] (Bankruptcy) (for reference)	

120.	03/26/21	Deposition of Winkler, William (Bankruptcy) (for reference)		
121.	02/04/21	Order Denying Transfer (MDL)		
122.	02/22/21	Sea Girt January MOR		
123.	02/22/21	NRA January MOR		
124.	03/22/21	Sea Girt February MOR		
125.	03/22/21	NRA February MOR		
126.	12/31/19	Aronson Audit Report		
127.	01/29/21	Brewer Retention Application [Dkt. No. 84]		
128.	06/12/19	Sullivan Letter to John Frazer RE Lt. Col. Oliver North		
129.	05/15/18	Contract Employment Agreement North and Ackerman McQueen		
130.	07/10/18	Hart E-mail to Montgomery		
131.	09/08/18	NRA Report of Audit Committee Arlington		
132.	09/15/18	Makris E-mail to Hart		
133.	09/26/18	Hart E-mail to Makris		
134.	10/11/18	Hart E-mail to Makris Summary of Summit		
135.	10/24/18	Hart E-mail to Makris		

136.	04/30/17	Service Agreement (unsigned)	
137.	03/30/17	Hart E-mail to Winkler	
138.	12/21/18	December letter from Sarah Rogers	
139.	01/04/19	J. Madrid Letter to Hart	
140.	01/10/19	S. Ryan Letter to Hart	
141.	01/17/19	E-mail chain, Hart, Frazer, and Ryan	
142.	02/07/19	Makris E-mail to Hart	
143.	02/22/19	Hart's list of concerns for Audit Committee	
144.	02/22/19	Hart E-mail to Makris	
145.	03/12/19	Hart E-mail to Makris, forwarding Frazer e-mail	
146.	03/15/19	Hart E-mail to Makris	
147.	04/12/19	Original Complaint (VA 1757)	
148.	04/14/19	Hart E-mail to Makris	
149.	04/22/19	Hart E-mail to board members	
150.	04/22/19	Hart E-mail to Makris, S. LaPierre	
151.	04/26/19	Fischer E-mail to Hallow, Contact from B. Woodruff	

152.	05/13/20	NRA Corporate Structure	
153.		Summary of NRA's Schedule F	
154.	04/22/19	Winkler letter to Wayne LaPierre RE Clothing purchases	
155.	04/22/19	Winkler letter to Wayne LaPierre RE Documentation of Exenses	
156.	08/20/19	NRA Responses to Ackerman First ROGGS (Virginia)	
157.	04/07/19	Email to Spray RE Brewer Payments Update	
158.	03/11/19	Brewer Payments spreadsheet	
159.	06/00/19	Brewer Payments spreadsheet	
160.	05/30/19	Email from Boren to Lance	
161.	04/25/19	Email from Boren to Governor Anoatubby	
162.	04/24/19	Text Message from Boren to Millie Hallow	
163.	04/29/19	Millie Hallow typed notes	
164.	11/01/19	Boren resignation letter	
165.	04/02/21	State of Texas Amicus Brief	
166.	06/07/99	Article: Gun Industry Seeks to Shut a Trade Group	
167.	03/15/94	Article: NRA Withdraws as Governing Body of US Shooting Team	

168.	04/01/97	Article: The Future for NRA	
169.	08/14/19	Article: Wayne LaPierre Promised Job Security	
170.	04/20/97	Article: Williams Elected to NRA Board	
171.	01/18/21	Former Georgia Congressman Bob Barr on Newsmax // January 18, 2021	
172.	03/21/19	Morgan Stanley Memorandum	
173.	07/15/20	Brewer Presentation (https://www.documentcloud.org/documents/20523018-nra-domicile-slides-002)	
174.	06/12/20	Original Complaint (NRA v. North)	
175.	07/22/20	LtCol Oliver North Answer (NRA v. North)	
176.	04/24/19	Email from Millie Hallow to Oliver North	
177.	04/23/18	Fax from Noram Partners to Millie Hallow	
178.	03/12/21	NRA Second Amended Complaint (NDTX)	
179.	03/02/21	Notice of Deposition of NRA Corporate Representative	

AMc also reserves the right to rely upon and use as evidence: (i) exhibits included on the exhibit list of any other parties in interest, and (ii) any pleading, hearing transcript, or other document filed with the Court in the above-captioned cases.

Date: April 6, 2021 Respectfully submitted,

DORSEY & WHITNEY LLP

/s/ G. Michael Gruber

G. MICHAEL GRUBER

State Bar No. 08555400

gruber.mike@dorsey.com

H. JOSEPH ACOSTA

State Bar No. 24006731 acosta.joseph@dorsey.com

BRIAN E. MASON

Texas Bar No. 24079906 mason.brian@dorsey.com 300 Crescent Court, Suite 400

Dallas, Texas 75201 Phone: (214) 981.9900 Facsimile: (214) 981.9901

ATTORNEYS FOR ACKERMAN MCQUEEN, INC.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing document has been served on all parties receiving notice by and through the Court's CM/ECF system on April 6, 2021.

/s/ G. Michael Gruber
G. Michael Gruber